

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice
United States Marshals Service**ORIGINAL** PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 13-CR-344
DEFENDANT Michael Lombardo	TYPE OF PROCESS Forfeiture - DISPOSAL

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
SERVE **AT** ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	FILED
RICHARD S. HARTUNIAN, United States Attorney, NDNY James M. Hanley Federal Building 100 South Clinton Street Syracuse, New York 13261	Number of parties to be served in this case	FEB 27 2017
	Check for service on U.S.A.	At <u> </u> O'CLOCK Laurence K. Baerman, Clerk - Syracuse

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold Please dispose of the following property in accordance with the law:

- (1) One Apple Laptop, Serial Number: COZF91XPDH2L;
- (2) One Apple Laptop, Serial Number: W86250PDVWX;
- (3) One ASUS EEE Laptop, FCC Number: MCQE0SNE785;
- (4) One Motorola Droid MSN: K566NL2FQZ;
- (5) One Fantom external hard drive, Serial Number: SL0429368; and
- (6) One Seagate barracuda external hard drive, Serial Number: 9QG7LLGY. (CATS #: 12-FBI-009152)

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
AUSA Tamara B. Thomson /s/ Tamara B. Thomson by EAC	<input type="checkbox"/> DEFENDANT	315-448-0672	9/13/2016

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. <u>52</u>	District to Serve No. <u>52</u>	Signature of Authorized USMS Deputy or Clerk <u>J. Brown</u>	Date <u>9-13-16</u>
---	---------------	-------------------------------------	------------------------------------	---	------------------------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
--	--

Address (complete only different than shown above)	Date <u>2-24-17</u>	Time <input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy <u>C. J. Brown</u>	

Service Fee <u>\$8.00</u>	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges <u>\$8.00</u>	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) <u>\$0.00</u>
------------------------------	--	----------------	--------------------------------	------------------	--

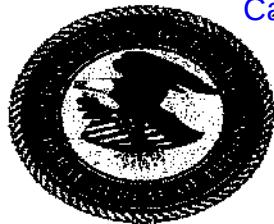
REMARKS:

11-16-2016: Hard drives Destroyed
2-7-2017: Laptops + phone Destroyed

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED



Department of Justice
Federal Prison Industries, Inc.
Recycling Business Group
Washington, DC 20534

**Federal Prison Industries, Inc.
UNICOR**

CERTIFICATE OF REUSE OR RECYCLING

Material Received From: **US Marshals Service - Syracuse NY**

Location (City, State): **Syracuse, NY 13261**

Date Received: **February 7, 2017**

Lot Weight: **52 lbs**

Description: **Miscellaneous Electronic & Computer Equipment**

All material has been received, identified and processed. Each item has been evaluated for reuse of entire unit, or component parts. Material that did not meet reuse criteria has been de-manufactured and recycled as scrap. All reuse and recycling was done in conformance with Federal, state and local regulations and certifications for Responsible Recycling (R2), ISO 9001 and 14001 and OHSAS 18001.

Lewisburg Recycling Center

UNICOR Processing Facility

R. Rush

Facility Representative

2/7/17

Date

UNICOR Electronics Recycling

2400 Robert Miller Drive, PO Box 1000

Lewisburg, PA 17837

570-522-7604

570-522-7687 Fax

Receiving Report

Date	Receiver #
02/07/17	R290-17

Bill To	
US Marshals Service - Syracuse NY	
100 S. Clinton St. 10th Floor	
PO Box 7198	
Syracuse, NY 13261	
Sean Harrigan	
AFD.Property@usdoj.gov, Sean Harrigan	

SAP #	
PO #:	
Trailer #:	
Seal #:	
CBL #:	

Item Code	Gross	Tare	Net	Skid #	Description
1014	12		12	1	Computers - Misc Computer Equipment
1014	20		20	2	Computers - Misc Computer Equipment
1014	20		20	3	Computers - Misc Computer Equipment

Totals 52 - 52

Monitor & TV Weight

Please visit our website for tips on packaging your material correctly

www.unicor.gov/recycling/packageinfo.cfmSignature: R. KochDate: 2/7/17

DESTRUCTION CERTIFICATION

We certify that on 11/16/16, the following property was destroyed at the Federal Bureau of Investigation located at 200 McCarty Avenue Albany, New York, and that the undersigned individuals personally observed and/or destroyed the property.

305D-AL-49366

12-FBI-09152

3010150069

Property/Asset Description:

1B3 - One (1) Fantom external hard drive, SN: SL0429368 Containing Hitachi HD 1TB HD
1B41 - One (1) Seagate Barracuda external Hard Drive SN: 9QG7LLGY SN: HDQP4H7C

Witnesses:

Eve Heath

Signature

Eve Heath

Name (Printed)

Forfeiture Paralegal

Title

J. E. Heath

Signature

JAY E. HEATH

Name (Printed)

IT5

Title

Fujitsu Internal Hard Drive SN: NW69T16526DS0

Seagate Internal Hard Drive SN: 5VD7GJD8

Western Digital ~~HD~~ Internal Hard Drive

SN: WX61AA0V2367